

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 13, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-October 6, 2009, pp.6-10**
- IV. Budget Amendments – Yes, pp.11-12**
- V. New Business, pp.14-58**
- VI. Continuing Business / Presentations**
 - A. Services Committee(separate, not in packet)**
 - B. South Limestone Streetscape Project
Mr. George Milligan, Streetscape Project
Manager**
 - C. TIF Showprop Lexington, LLC,
Ms. Chris Westover, McBrayer McGinnis
Leslie & Kirkland, PLLC**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Memorandum of Understanding (MOU) with the Kentucky Institute for International Studies (KIIS) on behalf of the Department of Public Safety, Division of Police. (600-09) (Bastin/Bennett)
This request will authorize a MOU with KIIS at a cost of \$29,994 for 270 – 300 hours of academic instruction in the Spanish language for the Fall 2009 and Spring 2010 semesters. Employees will earn the equivalent of 18 credit hours of college-level Spanish. This does not include the cost of textbooks or academic credit fees. Funds are budgeted.**p.14**
- B. Authorization of a Subrecipient Agreement with the Fayette County Sheriff's Office for Disbursement of Grant Funds under the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program. (601-09) (P. King/Bennett)
This request will authorize a Subrecipient Agreement with the Fayette County Sheriff's Office for disbursement of federal funds in the amount of \$135,000 under the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program. Funds will be used for a fulltime sergeant to serve as Extradition Coordinator for the apprehension and return of fugitive felons who have fled to avoid prosecution of a felony crime. Funds are budgeted.**p.15**
- C. Authorization of a Subrecipient Agreement with the Fayette County Attorney's Office for Disbursement of Grant Funds under the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program. (602-09) (P. King/Bennett)
This request will authorize a Subrecipient Agreement with the Fayette County Attorney's Office for disbursement of federal funds in the amount of \$144,000 under the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program. Funds will be used for a fulltime Gang Enforcement Specialist to combat gang activity. Funds are budgeted.**p.16**
- D. Authorization of a Modification to an Agreement Offered by the Kentucky Office of the 911 Coordinator / Commercial Mobile Radio Service (CMRS) Board for the Central Kentucky Enhanced 911 Wireless Network. (603-09) (P. King/Bennett)
This request will authorize a modification to agreement offered by the Kentucky Office of the 911 / CMRS Board to extend the expiration date to August 31, 2010 for the Central Kentucky Enhanced 911 Wireless Network. This will allow for the participation of additional Public Service Answering Points. There are no other changes associated with this modification.**p.17**

- E. Authorization to Submit a Grant Application to the US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (612-09) (P. King/Bennett)
This request will authorize the submission of a grant application for federal funds in the amount of \$7,500 to the US DHS, FEMA, on behalf of the Division of Fire and Emergency Services under the 2009 Fire Prevention and Safety Grant Program. Funds will be used to update the Division's audio / visual library, for the purchase of printed publication and other public information products for fire service and home safety organizations, and to replace an obsolete smoke making machine. If awarded, 80% (\$6,000) will be federal funds. A local match of 20% (\$1,500) will come from the 2010 General Fund budget.**p.18**
- F. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (604-09) (Allen/Bennett)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create two (2) positions of Evidence Technician (Grade 112N) and one (1) position of Police Analyst (Grade 111N) within the Division of Police for a 2-year term to expire November 1, 2011. The fiscal impact for FY2010 is \$88,060 and will be funded from the General Fund with recovery from the FY2009 Recovery Act - Edward Byrne Memorial Competitive Grant Program. Funds are budgeted.**p.19**
- G. Authorization to Change Street Names and Individual Address Numbers within Various Council Districts for the Enhanced 911 System. (611-09) (Lucas/ Bennett)
This request will authorize changes to street names and individual address numbers within various Council Districts for the proper operations of the Enhanced 911 System.**pp.20-26**
- H. Authorization of Change Order No. 2 to Contract with Woodall Construction Company, Inc. Regarding the Southend Park Redevelopment Temporary Housing Project for the Newtown Pike Extension Project. (606-09) (P. King/ Webb)
This request will authorize Change Order No. 2 to increase contract amount by \$42,010.30 with Woodall Construction Company, Inc. regarding the Southend Park Redevelopment Temporary Housing Project for the Newtown Pike Extension Project. This change order will allow for the clearing, embankment construction, driveways, landscaping, and utility services for two (2) sites for manufactured homes. Original contract amount was \$785,158. Previous change order amount was \$7,587.53. New contract amount is \$834,755.83. Funds are budgeted.**pp.27-30**

- I. Authorization of Change Order No. 2 to Contract with CMH of Kentucky, Inc. (d/b/a LUV Homes #853) for the Newtown Pike Extension Project. (607-09) (P. King/Webb)

This request will authorize Change Order No. 2 to increase contract amount by \$90,262.72 with CMH of Kentucky, Inc. (d/b/a LUV Homes #853) for the Newtown Pike Extension Project. This change order will allow for the purchase and installation of two (2) modular homes, storage buildings and fencing. Original contract amount was \$706,906.76. Previous change order amount was \$11,337. New contract amount is \$808,506.48. Funds are budgeted.**pp.31-33**

- J. Authorization to Transfer Ownership under the License Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company and the Progressive Capital Group, LLC for the Installation of Sanitary Sewer Pipe. (613-09) (Rayan/Webb)

This request will authorize the transfer of ownership to LFUCG of a 10-inch ductile iron sanitary sewer pipe encased in a 24-inch steel pipe installed by the Progressive Capital Group, LLC under License Agreement dated December 4, 2007, with The Cincinnati, New Orleans and Texas Pacific Railway Company. There is no budgetary impact.**p.34**

- K. Authorization of Change Order No. 2 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (615-09) (Rayan/Webb)

This request will authorize Change Order No. 2 to increase contract amount by \$40,700 with Strand Associates, Inc. regarding the Legacy Trail Project - Phase 1. This change order will extend the contract and change the design of the trail north to the Kentucky Horse Park. The Kentucky Transportation Cabinet has requested the trail cross Ironworks Pike at a location 400 feet east of the original location. This will extend the trail approximately 1,200 feet from the North Legacy Trailhead to the Horse Park. Funds are budgeted.**pp.35-37**

- L. Authorization of a Rental Agreement with the Lexington Center Corporation on Behalf of the Department of General Services, Division of Parks and Recreation for the Kiddie Kapers Program. (589-09) (Hancock/Cole)

This request will authorize a Rental Agreement in the amount \$9,100 with the Lexington Center Corporation on behalf of the Division of Parks and Recreation for the Opera House for the performances of the Kiddie Kapers on May 20 – 23, 2010. Funds are budgeted.**p.38**

- M. Authorization of a Proposed Policy for the Naming of Public Parks and / or Recreation Areas and Facilities on Behalf of the Department of General Services, Division of Parks and Recreation. (609-09) (Hancock/Cole)

This request will authorize approval of a proposed policy for the naming of public parks, facilities, a portion of a park, donation of land or facilities with naming as part of the consideration, for temporary, philanthropic or honorary naming rights, and incorporating corporate naming rights in

certain situations on behalf of the Division of Parks and Recreation. **pp.39-43**

- N. Authorization of a Release of Easement of a Utility Easement on Property Located at 1051 – 1131 Floyd Drive. (610-09) (Askew)
This request will authorize a Release of Easement of a utility easement at property located at 1051 – 1131 Floyd Drive. The proposed release has been reviewed and approved by appropriate Divisions. There is no budgetary impact.**p.44**
- O. Authorization of an Agreement with Volunteers of America of Kentucky, Inc. for Emergency Housing for Homeless Families. (614-09) (P. King/O'Mara)
This request will authorize an agreement in the amount of \$8,000 with Volunteers of America of Kentucky, Inc. to support costs of emergency housing for homeless families. Funds will be used for deposits of rental units and rent payment for eligible families. Funds are budgeted.**p.45**
- P. Authorization of a Joint Funding Agreement with the US Department of the Interior, US Geological Survey (USGS). (616-09) (Martin/Taylor)
This request will authorize a Joint Funding Agreement for water resources investigations in the amount of \$86,910 with the US Department of the Interior, USGS. This agreement will continue the operation and maintenance of a gaging station and rainfall network in Fayette County from October 1, 2009 – September 30, 2010. The USGS will be contributing \$57,940 for water resources investigations for a total program cost of \$144,850. Funds are budgeted.**pp.46-47**
- Q. Authorization of an Ordinance to Execute a Lease Agreement with the Lexington-Fayette Urban County Airport Board. (621-09) (O'Mara)
This request will authorize an Ordinance executing a Lease Agreement with the LFUC Airport Board pertaining to the issuance and sale of \$70,000,000 in bonds in order to refinance at more affordable rates and terms.**pp.48-56**
- R. Authorization to Purchase Excess Liability Insurance from Ironshore Insurance Ltd. (622-09) (O'Mara)
This request will authorize the purchase of Excess Liability insurance from Ironshore Insurance Ltd from November 1, 2009 - July 1, 2010. The amount due is \$350,000 plus \$17,500 for commission, \$10,500 for Surplus Lines Tax, \$15,750 for 1.5% Kentucky Surcharge and \$50,000 claims administration for a total of \$433,250. Payment will be made through the Kentucky League of Cities. Funds are budgeted.**pp.57-58**